



**Council Meeting Agenda  
January 30-February 1, 2018  
Juneau, Alaska**

**(To participate by phone, please call 1-866-356-1755, code 253 14 10 338#)**

**Tuesday, January 30, 2018 – Elizabeth Peratrovich Hall (320 West Willoughby Ave)**

**11:00 AM Welcome and Introductions**

1. Call to order, Roll Call & Announcements – *Maggie Winston/Patrick Reinhart*
2. Introduction of Guests – *Patrick Reinhart*
3. Approval of the Agenda – *Maggie Winston*
4. Approval of the October 2017 Minutes – *Maggie Winston*
5. Conflict of Interest Declarations – *Maggie Winston*

**11:15 Chair's Report – *Maggie Winston***

**11:30 Executive Director's Report – *Patrick Reinhart***

**11:45 Business Items**

1. Annual Report – *Kristin Vandagriff, Patrick Reinhart*
2. FY 18 and FY 19 Budget – *Patrick Reinhart*
3. New Business from the floor – *Maggie Winston*

**12:15 PM Working Lunch – 15 Min Break**

**12:30 Committee Reports**

- Medicaid Ad Hoc – *Dean Gates/Kristin Vandagriff*
- FASD Workgroup – *Jeanne Gerhardt-Cyrus/Lanny Mommsen*
- Early Intervention Committee – *Sandra DeHart Mayor*
  - Developmental Disabilities Screening Work Group
- Employment and Transportation – *Anna Attla/Ric Nelson*
- Education Committee – *David Kohler/Anne Applegate*
- Developmental Disabilities Committee – *Corey Gilmore/Kristin Vandagriff*
- Autism Ad Hoc – *Jill Burkett*

- 2:00**      **Discussion of Legislative Agenda/Position Papers – Art Delaune & Patrick Reinhart**
- 2:45**      **Break**
- 3:00**      **Prepare for Meetings with Legislators – Art Delaune, Kristin Vandagriff, Ric Nelson**
- Review schedule, hand out packets, practice presentations
- 4:30**      **Community Forum – Mallory Hamilton**
- **To participate (1-866-356-1755 Code: 253 14 10 338#)**  
Please announce yourself and Council staff will lead the roundtable discussion.
- 5:00**      **Screening of “Body and Soul: Diana and Kathy” (40 mins)**  
*In the film, two of the country’s most remarkable advocates for people with disabilities, Diana Braun, who has Down Syndrome, and Kathy Conour, who has cerebral palsy, met three decades ago and vowed to fight to live independent lives. Told as an intimate documentary, the film is a story of a compelling, creative friendship.*
- 6:00**      **Recess for the Day**

**Wednesday, January 31 – Elizabeth Peratrovich Hall (320 West Willoughby Ave)**

- 8:30 AM**    **Call to Order, Roll Call, Announcements, Introduction of Guests**
- 9:00**      **Alaska Mental Health Trust Authority – Mike Abbott, CEO and Jimael Johnson, Program Officer**
- Perspectives on Proposed FY18 Budget & Relevant Bills
- 9:30**      **Department of Education & Early Development – Department Representative**
- Perspectives on Proposed FY18 Budget & Relevant Bills
- 10:00**      **HHS/Division of Senior & Disabilities – Valerie Nurr’araaluk Davidson, Commissioner, and Duane Mayes, Director Senior and Disability Services**
- Perspectives on Proposed FY18 Budget & Relevant Bills
- 10:30**      **Break**
- 10:45**      **Advocacy Updates from Partner Groups (about 10 mins each)**  
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All Alaska Pediatric Partnership (A2P2) – *Tamar Ben-Yosef*  
Help Me Grow – *Carmen Wenger*  
Key Coalition – *David Parish*  
Alaska Mobility Coalition (AMC) – *John Kern*  
Alaska Commission on Aging (ACOA) - *Denise Daniello*  
Alaska Mental Health Board/ABADA – *Patrick Sidmore*  
Alaska Association on Developmental Disabilities – *Rick Driscoll*

**12:15 PM    Adjourn**

**1:00-4:30    Individual Meetings with Legislators**

*Please note that we will be utilizing Canvas, REACH's art studio, as a base of operations Wednesday afternoon and Thursday (223 Seward St).*

**1:30-2:00    Presentation to Senate Health and Social Services Committee - Maggie Winston, Chair and Patrick Reinhart, ED**

**5:30-6:30    Social Function at Governor's Mansion (Our House) with Governor Walker and First Lady (*Walk--weather permitting; rides for those who need them*)**

**Thursday, February 1 – REACH or Capitol Building**

**8:00 AM    Individual Meetings with Legislators**

**3:00 PM    Presentation to House Health and Social Services Committee - Maggie Winston, Chair and Patrick Reinhart, ED**

**4:30    Complete Individual Meetings with Legislators – Council Members**

**6:45-7:30    Shuttles to Airport**

**8:40    Flight Back to Anchorage and beyond**